



## Proposed Restructuring

- I. Elevate to ITIB level
  - a. Strategic Planning/Guidance for VITA
  - b. Creation of RTIP (Legislative mandate)
- II. Conduct two meetings per quarter
  - a. One meeting will focus on ongoing operational matters
    - i. CIO Report
    - ii. Committee Reports
    - iii. Other Updates
  - b. One meeting will be strategic
    - i. Coordinate with other Commonwealth strategic groups
    - ii. Manage the RTIP process
    - iii. Establish investment priorities
- III. Establish new committee structure
  - a. Executive Evaluation and Governance Committee
    - i. **Chair:** Dr. Mary Guy Miller
    - ii. **Purpose:** Ensure the compensation structure is adequate to attract talent and that the organizational structure helps meet strategic goals
  - b. Finance and Audit Committee
    - i. **Chair:** Scott Pattison
    - ii. **Purpose:** Ensure finances and accounting methods are sound
  - c. Legislative Affairs Committee
    - i. **Chair:** Jimmy Hazel
    - ii. **Purpose:** Ensure the ITIB is aware of legislation that could impact IT and the ITIB
  - d. IT Infrastructure Committee
    - i. **Chair:** Len Pomata
    - ii. **Purpose:** Oversight of the IT Infrastructure Partnership
  - e. Commonwealth IT Solutions Committee
    - i. **Chair:** Secretary Aneesh Chopra
    - ii. **Purpose:** Review and approve IT projects with a focus on those that find solutions to help state government perform efficiently and effectively